

BOARD OF TOWNSHIP TRUSTEES OF ANDERSON TOWNSHIP

JANUARY 5, 2023

*R. Dee Stone, Trustee Chair
Lexi Lausten, Trustee Vice Chair
Joshua S. Gerth, Trustee
Kenneth G. Dietz, Fiscal Officer*

INTERIM WORKSHOP MEETING CALL TO ORDER – 2:00 P.M.

MOTION TO ADOPT AGENDA

M_____ moved to adopt the agenda [as presented or with modifications]. M_____ seconded the motion. Vote: _____

1. **Board of Township Trustees/Fiscal Officer**
2. **Discussion Items – Vicky Earhart**
 - a. Nagel Bike Park – CORA
 - b. Hillcrest African American Cemetery Acceptance
3. **Items for Board Consideration During January 19, 2023 Meeting – Vicky Earhart**
 - a. Request Authorization to Apply for Ohio BWC Safety Grant
 - b. A Resolution Accepting Transfer of Portions of the Hillcrest African American Cemetery from the Coalition to Save Hillcrest Cemetery, Inc.
4. **Executive Session – M_____ moved to return to Executive Session to consider the appointment or employment of a public employee or official as permitted by Ohio Revised Code Section 121.22(G)(3) and to confer with the Law Director concerning disputes that are the subject of pending or imminent court action as permitted by Ohio Revised Code Section 121.22(G)(3). M_____ moved to return from Executive Session. M_____ seconded the motion. Vote: _____**
5. **OPEN SESSION**
 - a. Decisions Arising from Executive Session (if any)

MOTION TO ADJOURN

M_____ moved to adjourn. M_____ seconded the motion. Vote: _____